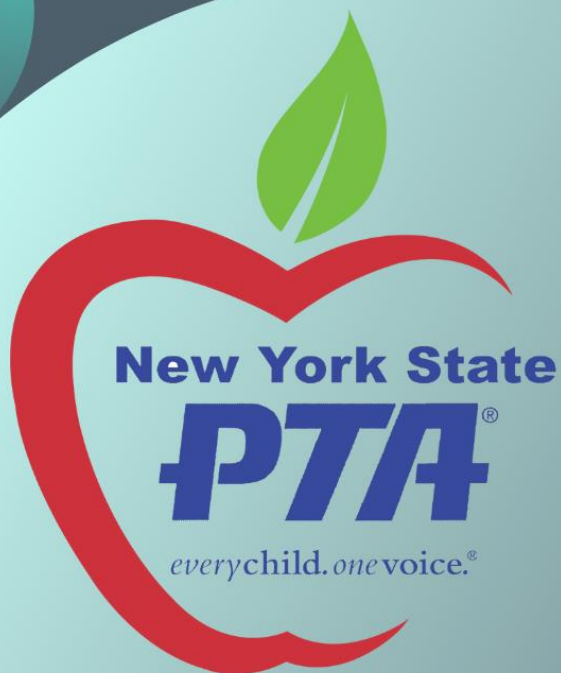




2022 PROPOSED BYLAWS



PROPOSED BYLAWS AMENDMENTS – CONVENTION 2022

CURRENT:

ARTICLE VIII - Officers: Election and Vacancies

Section 10. Nominating Committee

a. The nominating committee shall include five (5) members and five (5) alternates. The five (5) members shall consist of two (2) members of the Executive Committee, two (2) members of the Board of Directors who are not members of the Executive Committee and one (1) member who is either a Region Director or Specialist and who is also not simultaneously Executive Committee or Board of Directors members. Two (2) alternates shall be members of the Board of Directors who are not members of the Executive Committee and shall replace one or two members from the Board of Directors category, one (1) alternate shall be a member of the Executive Committee and shall replace any member from the Executive Committee category, and two (2) alternates shall be either a Region Director or Specialist and shall replace the Region Director or Specialist committee member. If five (5) members of the nominating committee must be replaced, all five alternates shall serve.

PROPOSED:

ARTICLE VIII - Officers: Election and Vacancies

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a. The nominating committee shall include five (5) members and five (5) alternates. The five (5) members shall consist of two (2) members of the Executive Committee, two (2) members of the Board of Directors who are not members of the Executive Committee **or a Region Director** and one (1) member who is either a Region Director or Specialist and who is also not simultaneously **an** Executive Committee ~~or Board of Directors~~ members. Two (2) alternates shall be members of the Board of Directors who are not members of the Executive Committee **or a Region Director** and shall replace one or two members from the Board of Directors category, one (1) alternate shall be a member of the Executive Committee and shall replace any member from the Executive Committee category, and two (2) alternates shall be either a Region Director or Specialist and shall replace the Region Director or Specialist committee member. If five (5) members of the nominating committee must be replaced, all five alternates shall serve.

Rationale:

Region Directors in their 3rd year have the option of serving on the Board of Directors as per Bylaws amendments approved by the delegates at the 2021 NYS PTA Convention. Clarification made in procedures of those Region Directors' eligibility for the nominating committee approved by the Board of Directors at the Mid-Year meeting, necessitates this bylaw change.

CURRENT:

ARTICLE VIII - Officers: Elections and Vacancies

Section 4.

The vote shall be conducted by ballot. When there is but one (1) candidate for an office, the ballot for that office may be dispensed with and election held by voice vote. A plurality vote shall be required for election.

PROPOSED:

ARTICLE VIII - Officers: Elections and Vacancies

Section 4.

The vote shall be conducted by ballot. **A plurality vote shall be required for election.** When there is but one (1) candidate for an office, the ballot for that office may be dispensed with ~~and election held by voice vote.~~ ~~A plurality vote shall be required for election.~~

Rationale:

Recommendation from NYS PTA Parliamentarian.